

**Electronic Articles of Incorporation
For**

P10000071909
FILED
September 01, 2010
Sec. Of State
jshivers

BM ONE USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BM ONE USA, INC.

Article II

The principal place of business address:

800 BRICKELL AVENUE
701
MIAMI, FL. US 33131

The mailing address of the corporation is:

800 BRICKELL AVENUE
701
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LAW OFFICES OF KRAVITZ & GUERRA, PA
800 BRICKELL AVENUE
701
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GENILDE GUERRA

Article VI

The name and address of the incorporator is:

KATHY ORTIZ
800 BRICKELL AVENUE
701
MIAMI, FLORIDA 33131

Incorporator Signature: KATHY ORTIZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BETTONI MALTA ADMINISTRACAO DE BENS PROPRI
2917 CERQUEIRA CESAR
SAO PAULO, SP. 01413-100 BR

Title: VP
EMILIO CARLOS BETTONI MALTA
2917 CERQUEIRA CESAR
SAO PAULO, SP. 01413-100 BR

Article VIII

The effective date for this corporation shall be:

09/01/2010